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ORIGINAL

Parker Springs Water Company

Parker Lakeview Estates Homeowners Association, Inc.

7947 So. Coronado Trail, Elgin, AZ 85611

Phone 520 455-9345

August 3, 2016

Docket Control
Arizona Corporation Commission
1200 West Washington Street
Phoenix, AZ 85007
Docket No. W-01853A-16-0060

Hearing date in this matter has been set for August 23, 2016. Enclosed is our corporate resolution authorizing Gail Spain to represent company at hearing. We are a Class D or E Utility and are providing original plus one copy and copies for the service list.

Sincerely,

Gail Spain
Secretary/Treasurer

Mr. Thomas M Broderick
Director, Utilities Division
Arizona Corporation Commission
1200 West Washington Street
Phoenix, Arizona 85007

Ms. Janice M. Alward
Chief, Legal Division
Arizona Corporation Commission
1200 West Washington Street
Phoenix, Arizona 85007

Coash & Coash, Inc.
Court Reporting, Video
1802 North 7th Street
Phoenix, AZ 85006

Arizona Corporation Commission

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PARKER LAKEVIEW ESTATES HOMEOWNERS ASSOCIATION, INC.

PARKER SPRINGS WATER COMPANY

Victor D. Chacon, President
(520) 623-3187

Dave Gallaher, Vice President
(520) 907-4983

Gail Spain, Secretary/Treasurer
(520) 455-9345

CERTIFICATE OF CORPORATE RESOLUTION

Re: Docket W-01853A-16-0060

The undersigned, as President of Parker Lake View Estates Homeowners Association, Inc., an Arizona corporation ("Corporation"), hereby certifies that the following resolution was properly adopted by the unanimous consent of the Directors of the Corporation in accordance with all applicable rules, procedures, articles and bylaws.

- In support of this resolution the Directors of the Corporation set forth as follows:
 - 1) The Corporation operates a drinking water utility in Cochise County, Arizona, and is doing business under the trade name Parker Springs Water Company (ADEQ PWS 02045).
 - 2) The Corporation seeks to modify their current Certificate of Convenience & Necessity (CC&N) by eliminating certain Bureau of Land Management (BLM) parcels and two private parcels north of Parker Lakeview Estates and to add a strip of land across BLM land to include two lakeside accounts historically served by Parker Springs Water Company.
 - 3) Mrs. Gail Spain, an officer of the Corporation will represent Parker Lakeview Estates Homeowners Association, Inc. during the hearing set for August 23, 2016, Tucson, Arizona.
 - 4) The representation is not Mrs. Spain's primary duty for the Corporation but is secondary or incidental to her duties relating to the management or operation of the Corporation.
- Therefore, it is resolved as follows that:
 - 1) The Corporation specifically authorizes Mrs. Gail Spain, an officer of the Corporation, to represent and act on behalf of the Corporation to execute any and all documents necessary to obtain the modification of their CC&N.

- 2) It is further resolved that the Directors of the Corporation hereby approve any action taken by Mrs. Spain on behalf of the Corporation and in connection with W-01856A-16-0060.

The undersigned further certifies that the specimen signature below is the signature of the officer authorized to sign for this Corporation by virtue of this Resolution.

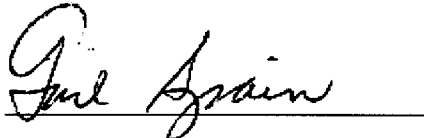
IN WITNESS WHEREOF, the undersigned officer has executed this Certificate of Corporate Resolution this 3rd day of August, 2016.

PARKER LAKEVIEW ESTATES HOMEOWNERS ASSOCIATION INC.,
an Arizona Corporation

A handwritten signature in black ink that reads "Victor D. Chacon" followed by the date "8/3/2016". The signature is written in a cursive style and is positioned above a horizontal line.

Victor D. Chacon, President of the Corporation

Specimen Signature:

A handwritten specimen signature in black ink that reads "Gail Spain". The signature is written in a cursive style and is positioned above a horizontal line.

Gail Spain, Secretary/Treasurer of the Corporation

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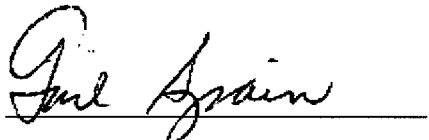
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 8/3/2016

Victor D. Chacon, President of the Corporation

Specimen Signature:



Gail Spain, Secretary/Treasurer of the Corporation

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